DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATIONS

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name, and

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

POLYNUCLEOTIDE ENCODING A NOVEL HUMAN POTASSIUM CHANNEL BETA-SUBUNIT, K+betaM2

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge my duty to disclose all information which is known by me to be material to the patentability of this application as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below and under 35 U.S.C. §365(a) of any PCT international application(s) designating at least one country other than the United States listed below and have also listed below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States for the same subject matter and having a filing date before that of the application the priority of which is claimed for that subject matter:

None

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below:

Application No.	<u>Filing Date</u>	
60/263,872	January 24, 2001	
60/269.794	February 14, 2001	

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) listed below and under 35 U.S.C. §365(c) of any PCT international application(s) designating the United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose all information known by me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date(s) of the prior application(s) and the national or PCT international filing date of this application:

None

I hereby appoint the attorneys and agents associated with **Customer No. 23914**, respectively and individually, as my attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications to the address associated with **Customer No. 23914**, which is currently Stephen B. Davis, Bristol-Myers Squibb Company, Patent Department, P.O. Box 4000, Princeton, NJ 08543-4000.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST JOINT INVENTOR:				
	Full name	:	Han Chang	
	Signature	:		
	Date	:	(MM/DD/YY)	
	Citizenship		United States of America	
	Residence		Princeton Junction, New Jersey	
	P.O. Address	•	2 Ann's Court	
	P.O. Address	•	Princeton Junction, New Jersey 08550	
SECOND JOINT INVENTOR:				
	Full name	:	Jian Chen	
	Signature	:		
	Date	:	(AAA/DDAAA)	
	Citimonahia	á	(MM/DD/YY)	
	Citizenship	:	Chinese Peoples Republic	
	Residence	:	Princeton, New Jersey	
	P.O. Address	:	121 York Drive Princeton, New Jersey 08540	
			,,,,,	
THIRD JOINT INVENTOR:				
	Full name	:	John Feder	
	Signature	:		
	Date	:	(MM/DD/YY)	
	Citizenship		United States of America	
	Residence	•		
	P.O. Address		Belle Mead, New Jersey 277 Dutchtown Zion Road	
	r.U. Address	•	Belle Mead, New Jersey 08502	

FOURTH JOINT INVENTOR:

Donald Jackson Full name Signature Date (MM/DD/YY) Citizenship United States of America Residence Lawrenceville, New Jersey P.O. Address 2641 Main Street., Apt. 1 Lawrenceville, New Jersey 08648 FIFTH JOINT INVENTOR: Full name Liana Lee Signature Date (MM/DD/YY) Citizenship **United States of America** Residence North Brunswick, New Jersey

North Brunswick, New Jersey 08902

SIXTH JOINT INVENTOR:

Full name : Chandra S. Ramanathan

Signature : _____

Date : _______(MM/DD/YY)

Citizenship : India

Residence : Wallingford, Connecticut

P.O. Address : 41 Alison Avenue

Wallingford, Connecticut 06492

SEVENTH JOINT INVENTOR:

Nathan O. Siemers Full name

Signature

Date

(MM/DD/YY)

Citizenship **United States of America**

Pennington, New Jersey Residence

P.O. Address 171 East Delaware Avenue

Pennington, New Jersey 08534

EIGHTH JOINT INVENTOR:

Full name Pamela Carroll

Signature

Date

(MM/DD/YY)

Citizenship United States of America

Princeton, NJ P.O. Address 309 Trinity Court #10

Residence

Princeton, NJ 08540